

## **REGULAR MEETING OF THE MACOUPIN COUNTY BOARD**

### **MINUTES**

**SEPTEMBER 8, 2009**

The regular meeting of the Macoupin County Board was called to order at 1:00 p.m., September 8, 2009. The meeting opened with the Pledge of Allegiance. There were twenty-seven members present.

#### **PRESENT**

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Pratt, Vera	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Thomas, David	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zippay, M.A.	Zirkelbach, Jim	

#### **ABSENT**

Schwallenstecker, O.

### **MINUTES**

Motion by Wieseman, seconded by Nichelson to approve the minutes of the August 11, 2009, meeting. All in favor, motion carried.

### **COMMITTEE REPORTS**

The **Judicial Services Committee** met on August 22, 2009. The Committee met to discuss imposing a fee for Crimestoppers and Public Defender fees. Judge Deihl and Steve Meyer from Macoupin/Montgomery Counties Crimestoppers presented a proposal to the Committee for fees to be implemented on felony cases to be paid to Crimestoppers. The Committee approved for recommendation by the full Board to support Judge Deihl's administrative order to increase Macoupin County's financial support to Macoupin/Montgomery County Crimestoppers. The Committee recommended for approval by the full Board to support Judge's Deihl's administrative order to allow fees to be charged to persons utilizing the Public Defender's Office. Motion by Quirk, seconded by Zirkelbach to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on August 27, 2009. The Committee met to approve bills for the remainder of Fiscal Year 2008-2009 and discuss the Voluntary Employee Severance Program – Plan B. The Committee approved for payment bills from various departments for Fiscal Year 2008-2009. The Committee recommended for approval by the full Board the "Voluntary Employee Severance Program – Plan B". Motion by Thomas, seconded by Lux to approve the minutes as

written. All in favor, motion carried.

The **Executive Committee** met on August 31, 2009. The Committee met to approve the agenda for the September 2009 meeting and approve and review non-union personnel time sheets. The Committee approved the agenda for the September 2009 meeting. The time sheets submitted for the non-union personnel for August 2009 were accepted and placed on file. Motion by Bacon, seconded by Pratt to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on September 2, 2009. The Committee met to discuss fee increases, review bids to oversee and design the Animal Control Facility, discuss Animal Control coverage when the Administrative is not available and other business. The Committee recommended for approval by the full Board the hiring of persons to cover times when the Macoupin County Animal Control Administrator is not available or on an emergency. The Committee recommended for approval by the full Board the Fee Schedule Proposal for Animal Control. The Committee reviewed two bids that were received to oversee and design the Animal Control Facility. The Committee will meet with representatives of Wirth Residential and Commercial Designer Construction Management Services, Gillespie, and Cowdrey and German Designed Architecture, Springfield, on October 5, 2009. Motion by Novak, second by Wiggins to approve the minutes as written. All in favor, motion carried.

The **Liquor License Committee** met on September 3, 2009. The Committee met to approve the liquor license for Classic Entertainment, doing business as Timber Lake Golf Course. Motion by Vojas, second by Zirkelbach to approve the minutes as written. All in favor, motion carried.

## **REPORTS FROM SPECIAL COMMITTEES**

The **Special Committee on Health Insurance** met on September 3, 2009. The purpose of the meeting was to discuss co-pay reimbursement for Fiscal Year 2009-2010; Dan Snodgrass, possible changing with the Health Insurance Plan; possible changes with the Dental Insurance Plan, and recommendations for the full County Board. Dan Snodgrass and Kurt Flaherty from AXA Advisors presented various options from Blue Cross, Health Alliance, and Principal to compare rates. Snodgrass presented plans for life and dental insurance.

Motion by Pomatto, seconded by Herschelman to approve the minutes of Special Committee on Health Insurance, September 3, 2009 and Macoupin County Interagency Meeting, July 8, 2009, as written. All in favor, motion carried.

## **GUESTS**

Kent Tarro, Administrator of the Macoupin County Public Health Department, informed the Board of the upcoming Flu Vaccine Clinics throughout the County. Tarro gave an update on the H1N1 vaccine that the department should receive by the end of October or beginning of November.

Don Stahl and Todd Bailey, residents of the Brighton area, addressed the Board regarding flooding after heavy rains. They expressed concerns of the problem increasing due to the work on Brighton-Bunker Hill road and the additional elevation. Tom Reinhart informed the Board the Illinois Commerce Commission had arranged a meeting between him and the railroad, who owns the property. Motion by Goodman, second by Long, to have the Highway Engineer to report to the Board on the progress of the problem. All in favor, motion carried.

### **APPOINTMENTS**

Motion by Weiseman, seconded by Zirkelbach to appoint William Wittkamp to the Bunker Hill Fire Protection District to fill the unexpired term of William Turney, beginning September 8, 2009 until May 31, 2011. All in favor, motion carried.

Motion by Herschelman, seconded by Pratt to appoint Gary Marsaglia to the Virden Fire Protection District to fill the unexpired term of Willard Wilson beginning September 8, 2009 through May 1, 2012. Roll call vote: 22 ayes, 5 nays. Motion carried.

### **AYE**

Bacon, Judy  
Fraser, Morrie  
Herschelman, L.  
Nichelson, Glenn  
Pratt, Vera  
Thomas, David  
Wieseman, Francis  
Zirkelbach, Jim

Coatney, Raymond  
Goodman, Frances  
Lux, Larry  
Novak, Joe  
Quirk, Paul  
Vojas, Robert  
Wiggins, Tony

Dragovich, Mark  
Harding, William  
Manar, Andrew  
Pomatto, Ruth Ann  
Schwallenstecker, O.  
Watson, Julia  
Zippay, M.A.

### **NAY**

Bellm, Darrell  
Kiel, Bernard  
Long, Frank  
Quarton, Robert  
Reiher, Veryl

### **PETITIONS**

None.

### **EXECUTIVE SESSION**

None.

### **RESOLUTIONS**

Motion by Bellm, seconded by Reiher to approve a resolution for participation in the West Central Planning. All in favor, motion carried.

Motion by Harding, seconded by Pratt to approve a resolution supporting funding for Milliken Regional Entrepreneurship Network (MREN), Carlinville Entrepreneurship Center. All in

favor, motion carried.

## **ORDINANCES**

None.

## **UNFINISHED BUSINESS**

Long inquired the status of changing the monthly Board meeting to the evenings. Manar advised that it takes 2/3's vote to change the rules and must first be on the agenda.

## **NEW BUSINESS**

Motion by Pratt, second by Fraser to approved the Employee Severance Program B, effective September 1, 2009. Roll call vote: 27 ayes, 0 nays. Motion carried.

## **AYE**

## **NAY**

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Pratt, Vera	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zippay, M.A.	Zirkelbach, Jim

Motion by Zirkelbach, seconded by Zippay to support an Administrative Order to assess a fine for Macoupin County's financial support to Macoupin-Montgomery Crimestoppers. All in favor, motion carried.

Motion by Pratt, seconded by Harding, to support an Administrative Order to allow fees to be charged to persons utilizing the Public Defender's office. All in favor, motion carried.

Motion by Nicholson, seconded by Quirk, to approve Administrative Order 09-OA-3 the 2010 Holidays for the Courthouse. All in favor, motion carried.

Motion by Wieseman, seconded by Long to approve the audit for the Regional Superintendent of Schools #40 for the year ending June 30, 2008. All in favor, motion carried.

Motion by Keil, seconded by Pratt to approve the request from Circuit Clerk Mathis to dispose of surplus property. All in favor, motion carried.

Motion by Novak, second by Pomatto to suspend the rules to authorize the Animal Control Administrator to hire someone if the Administrator is unavailable or on an emergency basis. Roll call vote: 26 ayes, 1 nay. Motion carried.

**AYE**

**ABSTAIN**

Bacon, Judy	Bellm, Darrell	Coatney, Raymond	Thomas, David
Dragovich, Mark	Fraser, Morrie	Goodman, Frances	
Harding, William	Herschelman, L.	Kiel, Bernard	
Long, Frank	Lux, Larry	Manar, Andrew	
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann	
Pratt, Vera	Quarton, Robert	Quirk, Paul	
Reiher, Veryl	Schwallenstecker, O.	Vojas, Robert	
Watson, Julia	Wieseman, Francis	Wiggins, Tony	
Zippay, M.A.	Zirkelbach, Jim		

**CONSENT AGENDA**

Motion by Herschelman, seconded by Long to approve the Mileage and Per Diem; Claims and Officers Report; and to place the Counties at the Capitol; U of I Extension Open Meeting Act Tele-Institute; Grant Line – ICBM; Cry Out America – September 11, 2009; Illinois Valley Economic Development Corporation – 2010 Low Income Home Energy Assistance Program; Macoupin County Fairgrounds September and October 2009; Letter of resignation from William Turney, Bunker Hill Fire District; and Letter of resignation from William W. Wilson, Virden Fire District, on file in the County Clerk's Office. All in favor, motion carried.

**MATTERS OF RECOGNITION**

The City of Staunton will be holding their Sesquicentennial September 18, 19 and 20, 2009.

**ADJOURNMENT**

The meeting adjourned at 2:24 p.m.

Prepared by: Michele Zippay